

CITY OF HERMANTOWN
CITY COUNCIL MEETING
June 7, 2021
6:30 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

Pledge of Allegiance

ROLL CALL: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher

CITY STAFF: John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson; Community Development Director; Joe Wicklund, Communications Director; Steve Overom, City Attorney

ABSENT:

VISITORS: 3

ANNOUNCEMENTS

PUBLIC HEARING - Vacation of Easement – Heartwoods Addition Plat

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Hermantown City Council on Monday, June 7, 2021 beginning at 6:30 PM at City Hall, 5105 Maple Grove Road, Hermantown, MN 55811 to consider the following:

One vacation of a portion of a Drainage and Utility Easement located at Lot 3, Block 3 Heartwoods Addition. The legal description of the portion of the public easement proposed to be vacated is attached hereto along with a map showing the location of the portion of the Drainage and Utility Easement proposed to be vacated.

Attendance at the Hermantown's June 7, 2021, City Council meeting may be attended in person and will also be conducted remotely, utilizing the platform "Zoom" – which allows the public to view and/or hear the meeting from their phone or computer.

The Public Hearing held Monday, June 7, 2021 regarding the Vacation of Easement – Heartwoods Addition Plat has been recorded but not transcribed. There were no persons present to speak on this matter.

Public Hearing closed at 6:34 p.m.

2021-61 Resolution Approving The Vacation Of A Drainage And Utility Easement Associated With The Heartwoods Addition Plat

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-61, Resolution Approving The Vacation Of A Drainage And Utility Easement Associated With The Heartwoods Addition Plat. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

COMMUNICATIONS

Communications 21-67 through and including 21-77 were read and placed on file.

Communication 21-73 from Josh Bergstad, Justin Otsea, ARDC Planning to Eric Johnson, Comm. Dev. Dir. regarding PUD Review Update

Communication 21-74 from Josh Bergstad, Justin Otsea, ARDC Planning to Eric Johnson, Comm. Dev. Dir. regarding PUD Review Update

Communication 21-75 from Josh Bergstad, Justin Otsea, ARDC Planning to Eric Johnson, Comm. Dev. Dir. regarding PUD Review Discussion Outline

Communication 21-77 from John Mulder, City Administrator to Mayor & City Council regarding Broadband Task Force

PRESENTATIONS

PUBLIC DISCUSSION

CONSENT AGENDA

Motion made by Councilor Hauschild, seconded by Councilor Geissler to approve the Consent Agenda which includes the following items:

- A. Approve May 17, 2021 City Council Continuation Minutes
- B. Approve general city warrants from May 16, 2021 through May 31, 2021 in the amount of \$574,577.02

Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

MOTIONS

ORDINANCES

RESOLUTIONS

2021-62 Resolution Approving A Temporary Service Area Expansion Liquor License For Beacon Sports Bar

Motion made by Councilor Peterson, seconded by Councilor Nelson to adopt Resolution 2021-62, Resolution Approving A Temporary Service Area Expansion Liquor License For Beacon Sports Bar. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-63 Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0000-599792 Signal Painting Within The City Of Hermantown Corporate Limits

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-63, Resolution Approving Cooperative Agreement With St. Louis County Project No. CP 0000-599792 Signal Painting Within The City Of Hermantown Corporate Limits. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-64 Resolution Approving A Request For Proposals For City Attorney Civil Services

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-64, Resolution Approving A Request For Proposals For City Attorney Civil Services. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-65 Resolution Approving Pay Request Number 1 For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$38,878.75

Motion made by Councilor Geissler, seconded by Councilor Peterson to adopt Resolution 2021-65, Resolution Approving Pay Request Number 1 For Old Hwy 2 To Sinnott Contracting, LLC In The Amount Of \$38,878.75. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-66 Resolution Approving Pay Request Number 2 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$200,380.27

Motion made by Councilor Nelson, seconded by Councilor Hauschild to adopt Resolution 2021-66, Resolution Approving Pay Request Number 2 For Road Improvement District No. 537 (Lavaque Junction Road) To Ulland Brothers, Inc. In The Amount Of \$200,380.27. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-67 Resolution Approving Pay Request Number 1 For Keene Creek Park Trail To Veit & Company, Inc. In The Amount Of \$143,247.18

Motion made by Councilor Peterson, seconded by Councilor Geissler to adopt Resolution 2021-67, Resolution Approving Pay Request Number 1 For Keene Creek Park Trail To Veit & Company, Inc. In The Amount Of \$143,247.18. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

2021-68 Resolution Approving Pay Request Number 11 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$129,602.89

Motion made by Councilor Geissler, seconded by Councilor Nelson to adopt Resolution 2021-68, Resolution Approving Pay Request Number 11 For Sewer Improvement District No. 448 To Utility Systems Of America, Inc. In The Amount Of \$129,602.89. Roll Call: Councilors Geissler, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Councilor Hauschild, seconded by Councilor Peterson to recess the meeting at 6:46 p.m. Motion carried.

Mayor

ATTEST:

Clerk